

July 31, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, July 31st, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motion passed unanimously.

Meet with Department Heads: Safety Director Angie Vaughan updated the Board on the mold and calcification issues at the County Attorney's office. She stated a plan is in place to address these issues.

CPC Coordinator Ken Hyndman updated the Board on the mental health reform changes since the State took over the funds July 1st. A new County Management Plan is currently in the works and will be finalized at a later date. County Engineer Brian Carter updated the Board on various road projects. County Conservation Director Kim Perlstein updated the Board on securing permission to have the bike trail through Starr's Cave Park. Perlstein also invited the Board to attend the ribbon cutting on Friday, August 3rd at 3:00 P.M. to open the RV sites at Big Hollow. There are no utilities available at the present. A fundraiser is scheduled for Saturday, August 4th.

Cahill moved to approve up to \$1500 in landfill credits for the annual river clean-up on August 11th, 2012. Seconded by Beck.

Cahill moved to approve a resolution to cancel outstanding checks which are over one year old. Seconded by Beck.

RESOLUTION

According to Chapter 331.554 of the 2011 Code of Iowa, a check outstanding for more than one year shall be canceled by the auditor and the amount of the check shall be credited to the fund upon which the check was drawn.

Listed below are the outstanding checks that are at least one year old:

<u>CHECK #</u>	<u>DATE ISSUED</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
525157	08/227/2010	Combined Insurance Co.	\$ 153.69
526189	10/19/2010	Rogge, Pat	12.29
526423	11/03/2010	Mohr, Joanne	120.00
530506	06/21/2011	St. Vincent DePaul's	<u>250.00</u>
Total General Basic			\$ 535.98
524798	08/03/2010	Jagerson, Michael	\$ 5.00
305301	08/27/2010	Kolkman, Dean	14.75
305964	02/25/2011	Hillyard, William	<u>14.15</u>
Total General Supplemental			\$ 33.90
526429	11/03/2010	Nelson, Martha	\$ 5.87
528943	04/05/2011	Benefit Services, Inc.	<u>111.00</u>
Total MH/DD			\$ 116.87
530574	07/01/2011	Equitrust Mutual Funds	\$ 25.00
530791	07/15/2011	Equitrust Mutual Funds	<u>25.00</u>
Total Secondary Roads			\$ 50.00
101545	05/17/2011	Shaw, Daniel	\$ 80.00
101546	05/17/2011	Shaw, Daniel	40.00

Total Drainage Dist. #8**\$ 160.00****Total All Funds****\$ 896.75**

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors hereby approve the cancellation of the above checks. Approved this 31st day of July, 2012.

Dan Cahill moved to approve. Seconded by Bob Beck.

Cahill moved to approve a Beer Permit for Burlington Steamboat Days, Inc. as a Big Hollow Beach Party Fundraiser on August 4th. Seconded by Beck.

Beck moved to approve Board minutes of July 17th, 2012. Seconded by Broeker. Roll call vote:
Beck: Aye Cahill: Abstain Broeker: Aye

Cahill moved to approve Board minutes of July 24th, 2012. Seconded by Broeker. Roll call vote:
Cahill: Aye Beck: Abstain Broeker: Aye

Under future agenda items, relocation of the County Attorney's office will be discussed.

During committee reports, Beck reported on ESGR (Employer Support of The Guard and Reserve) and Iowa Workforce Development meeting he attended. Broeker reported he attended a Public Health meeting.

Meeting adjourned at 9:40 A.M.

A work session was held with Gary Stephenson, of Stephenson Brothers from Fort Dodge, Iowa, regarding a lithograph of the U.S. Constitution. He would eventually like to have one donated in every county Court House in Iowa. He will seek sponsorships from ten local businesses or individuals in the amount of \$75 each. The total cost of the framed print is \$750. He will secure the sponsorships and present the print at a later date. There will be no cost to County taxpayers.

The Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcountry.com.

Approved August 7, 2012

Tom Broeker, Chairman

Attest: Donna Bonar, Deputy Auditor for Carol S. Copeland, County Auditor